



City of Milford, Connecticut

- Founded 1639 -

70 West River Street - Milford, CT 06460-3317
Tel 203-783-3220 FAX 203-783-3294

Office of the
Director of Finance

**AGENDA
BOARD OF FINANCE MEETING
MONDAY, NOVEMBER 28, 2022 – 5:30 P.M.**

Virtual / Telephonic Meeting
Dial-in Number: 1 929 205 6099
Conference ID: 922 3629 8871
Password: 407551

OR

Computer Access

<https://us02web.zoom.us/j/92236298871?pwd=THISQWdXRFPQSzgzUE9KVktYM1pnUT09>

Password: 407551

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes of the Regular Meeting of 7/25/22
- IV. Correspondence
- V. New Business
 - A. Consideration of Budget Memo Transfer #1, Fund 1005, FY23
 - B. Consideration of Budget Memo Transfer #2, Fund 1005, FY23
 - C. Approval of 2023 Schedule of Regular Board of Finance Meetings
- VI. Staff Report
- VII. Adjourn

Brian A. Lema / mwc

Brian A. Lema
Chairman

Distribution: Mayor Benjamin Blake
Justin Rosen, Chief of Staff
P. Erodici, Jr., Finance Director
Board of Finance Members
City Clerk

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Milford City Clerk